Spencer Town Council Regular Meeting June 1, 2015 at 7:00 P.M. Municipal Building 90 N. West Street Spencer, IN 47460

Board Members present: Dean Bruce and Cynthia Hyde, and Jon Stantz

<u>Also present:</u> Clerk-Treasurer Cheryl Moke, Town Attorney Richard Lorenz, Sewer Superintendent John Hodge, and Officer Tony Stevens

IN THE MATTER OF APPROVAL OF MINUTES

A motion was made to approve the Minutes. The motion was seconded and passed.

IN THE MATTER OF PUBLIC ISSUES

Brad Arthur, on behalf of Relay for Life/American Cancer Society requested approval of an event request date change for Cruizin' for a Cure Custom Car Show. The event will now take place on June 20th from 8:30 a.m. to 2:30 p.m. in Cooper's Common.

A motion was made to approve the change. It was seconded and passed.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Nothing to report.

IN THE MATTER OF THE REDEVELOPMENT COMMISSION

Mike Spinks reported that the Commission selected a development district which they will present to the Planning Commission and to the Town Council for approval at a future date.

IN THE MATTER OF THE BUILDING DEPARTMENT

Nothing to report.

IN THE MATTER OF THE POLICE DEPARTMENT

Officer Stevens had nothing new to report.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish was not present. Mr. Lorenz stated that there will be a meeting on June 2nd, 10 a.m. in regards to the Lee Street issue.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on plant maintenance and operations.

IN THE MATTER OF THE FIRE TERRITORY

Nothing to report.

IN THE MATTER OF THE ATTORNEY

The revised Ordinance to Amend Title IX: General Regulations, Chapter 93: Nuisances is still under review.

IN THE MATTER OF OLD BUSINESS

The Council discussed the County Recycling Center and where it stands now. The County Council is considering fees to supplement the fund. The consensus of the Board was to take a look at the 2015 budget and the current year expenses, to see what was needed. They agreed they did not want the center to close, and were willing to offer assistance after reviewing the financial data and determining what they could offer.

IN THE MATTER OF NEW BUSINESS

IN THE MATTER OF CLAIMS

Claims were presented and approved.

IN	THE	MAT	TER	OF	ADJ	OU	RNMENT

Jon Stantz motioned to adjourn at 7:45 p.m.

Dean Bruce, President
Jon Stantz, Vice-President
Cynthia Hyde, Board Member
Attest:
Cheryl Moke, Clerk-Treasur